



GEORGIA STATE BOARD *Of the*
CERTIFICATION of LIBRARIANS

237 Coliseum Drive • Macon, GA 31217
(478) 207-2440 www.sos.ga.gov/plb/cosmetology

TELECONFERENCE
June 19, 2018

The Georgia State Board of the Certification of Librarians held a teleconference on Tuesday, June 19, 2018 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Dr. Linda Most, Chairperson
- Julie Walker, Vice Chairperson
- Susan S. Whittle
- Julie Walker
- Judy Dyer
- Lillie Crow (Joined at 11:20 a.m.)

STAFF PRESENT

- Chris Jones, Executive Director
- Sara Nasworthy, Board Support Specialist
- Kirsten Daughdril, Sr. Assistant Attorney General

APPROVAL OF AGENDA

Julie Walker made a motion, Susan Whittle seconded, and the Board voted unanimously to approve the June 19, 2018 Agenda.

MINUTES

The Board reviewed the Minutes from the March 20, 2018 Board Meeting, Susan Whittle motioned, Judy Dyer seconded, and the Board voted unanimously to approve the minutes.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued. Julie Walker motioned, Judy Dyer seconded, and the Board voted unanimously to accept the attached report of licenses issued.

EXECUTIVE DIRECTOR REPORT

- **Georgia Occupation Regulation Review Council Discussion**
Executive Director, Chris Jones presented correspondence from the Georgia Occupation Regulation Review Council stating that the Council has selected the regulated licensed occupation of Librarians for review with the review period being June 2018 through August 2018.

- **Ex-Officio Board Member Discussion**

Board Member, Susan Whittle requested an inquiry as to the eligibility of the Ex-Officio Board member attaining a leadership position within the Board. Susan Whittle made a motion, Lillie Crow seconded, and the Board voted unanimously to refer the inquiry to the Attorney General's office for further review and guidance.

- **Correspondence**

The Board reviewed correspondence from the Chairman for the Board of Trustees for the J. Joel Edwards Public Library in Pike County, Georgia.

ATTORNEY GENERAL'S REPORT

There was no report from the Attorney General.

At the conclusion of the meeting, the Board thanked Julie Walker for gathering information for the upcoming review by the Georgia Occupation Regulation Review Council.

The meeting adjourned at 11:58 a.m.

**The next scheduled meeting of the Georgia State Board of the Certification
of Librarians is:
Tuesday, September 19, 2018 (via Teleconference)
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217**

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

Dr. Linda Most

Dr. Linda Most, Board Chair

Chris Jones

Chris Jones, Executive Director

These minutes were approved on: **September 19, 2018**